

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL

Meeting Agenda

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, October 15, 2014, beginning at 9:00 a.m. at the Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220.

PUBLIC HEARING

Public Hearing: Draft Revised CWSRF and DWSRF FY 2014 Project Priority Lists (PPL) and Intended Use Plans (IUP)

- a. Call to Order
- b. Overview - Draft Revised CWSRF and DWSRF FY 2014 PPLs and IUPs
- c. WIAC Comments
- d. Public Comments
- e. Public Record to Remain Open Until November 17, 2014
- f. Adjourn

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of August 20th Meeting Minutes

CWAC Updates

- a. Department of Labor Presentation – State Prevailing Wage Rates
- b. New Division of Water Director – Virgil Holmes
- c. City of Rehoboth Beach – EIS Wastewater Outfall Project Update

New Business

5.
 - a. WIAC Vote to Recommend Draft Revised FY 2014 CWSRF and DWSRF PPLs and IUPs
 - b. CWSRF Project Funding Requests:
 1. Sussex County – Angola North Sewer Project
 2. Town of Lewes – Savannah Place, and Highland Acres Sewer Projects
 - c. Wastewater Planning Matching Grant Requests
 - d. Surface Water Matching Planning Grant Requests
 - e. Community Water Quality Improvement Grant Requests
 - f. Proposed Drinking Water Facility Matching Planning Grant Program
 - g. Proposed Interim CWSRF and DWSRF Interest Rates Policy

Reports

6. Administrators' Reports:
 - a. CWSRF Project Status Update
 - b. CWSRF Financial Reports
 - c. CWSRF Cash Flow Model
7. Subcommittees' Reports
 - a. Wastewater
 - b. Drinking Water
 - c. Surface Water Management
 - d. Public Outreach
 - e. Finance

Public Comment

Good of the Council

Next CWAC Meeting & Adjourn